



**VT Health Care Innovation Project  
Population Health Work Group Meeting Minutes**

**Pending Work Group Approval**

**Date of meeting:** Tuesday, January 13, 2:30 to 4:00 PM, ACCD – Calvin Coolidge Conference Room, 1 National Life Drive, Montpelier

Agenda Item	Discussion	Next Steps
<b>1. Welcome, roll call and agenda review</b>	Tracy Dolan called the meeting to order at 2:33 pm.	
<b>2. Approval of Minutes</b>	We lacked the quorum of voting members needed to approve the minutes.	<b>The minutes will be reviewed next meeting.</b>
<b>3. Updates</b>	VHCIP is subject to open meeting law of Vermont and as a result, it is necessary that we achieve a quorum (>50% of the voting members) at each meeting in order to approve minutes and take any other actions requiring votes. Information about work group membership and “attendance policy” will be sent to all participants in the work group. Our goal is to maximize engagement while conforming to the open meeting rules.	<b>Rules and past participation will be sent to all participants</b>
<b>4. The VHCIP Population Health Plan</b>	Heidi Klein shared the most up to date outline of the Population Health Plan that will both summarize the opportunities for integration of population health within VHCIP during the grant period and offer recommendations for the future. There have been a couple of significant shifts. First, the Population Health Plan will be a product of the entire VHCIP and not just the actions taken by the PHWG. Further engagement with other work groups therefore will be essential in the coming year. Second, it will use some key health priorities (e.g. obesity, diabetes) to ground	

	<p>the review and recommendations.</p> <p>Workgroup participants recommended the following:</p> <ul style="list-style-type: none"> <li>• review of the recently reviewed deBeaumont Practical Playbook for linking clinical and population health – <a href="https://practicalplaybook.org/">https://practicalplaybook.org/</a></li> <li>• use of the National Academy of State Health Policy (NASHP) definition of population health</li> </ul>	
<p><b>5. Research to Identify Emerging Accountable Health Communities</b></p>	<p>Leslie Mikkelson and Will Haar, from Prevention Institute along with project consultants Lisa Dulsky Watkins and Kalahn Taylor-Clark, provided an overview of the Prevention Institute, background on prior related projects and their anticipated approach to the work in VT. Project team members are currently drafting materials to focus the identification and review of potential national exemplars of an Accountable Health Community (tentatively defined as: “ACH is accountable for the health and well-being of the entire population in its defined geographic area, including reducing disparities in the distribution of health”). The next phase will include identifying potential places and partners in VT which have already planted the seeds for an AHC.</p> <p>PHWG participants asked about the process of identifying and selecting the sites in VT for inquiry and a site visit. Many sites will be reviewed but only 3-4 will be visited. A catalogue of potential sites has been started based on the prior discussions VHCIP staff will help to identify potential sites by sending out a notice to all the work groups. Health Department staff will also distribute the notice.</p>	<p><b>Send notice of AHC work and interest in identifying VT sites out through VHCIP and VDH</b></p>
<p><b>6. Public Comment and Next Steps</b></p>	<p><b>Next Steps</b></p> <p><b>Next Meeting:</b> The next meeting will be Tuesday, <b>February 10</b>, 2:30 – 4:00 pm. ACCD - Calvin Coolidge Conference Room, 1 National Life Drive, Montpelier.</p>	

# VHCIP PH Work Group Participant List

Attendance:

1/13/2015

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff/Consultant
X	Interested Party

First Name	Last Name		Organization	Population Health
April	Allen		AHS - DCF	M
Susan	Aranoff	<i>Mar</i>	AHS-DAIL	<u>X</u> Mo
Julie	Arel		VDH	X
Lori	Augustyniak		Center for Health and Learning	MA
Ena	Backus		GMCB	X
Susan	Barrett		GMCB	X
Abe	Berman		OneCare Vermont	MA
Bob	Bick		HowardCenter for Mental Health	X

Mary Lou	Bolt		Rutland Regional Medical Center	X
Jill Berry	Bowen	<i>Jill Bowen</i>	Northwestern Medical Center	M
Mark	Burke		Brattleboro Memorial Hospital	M
Donna	Burkett		Planned Parenthood of Northern New England	M
Dr. Dee	Burroughs-Biron		Vermont Department of Corrections	M
Jan	Carney		University of Vermont	X
Amanda	Ciecior		AHS - DVHA	S
Barbara	Cimaglio		AHS - VDH	X
Daljit	Clark		AHS - DVHA	MA
Peter	Cobb	<i>Phone</i>	VNAs of Vermont	M
Judy	Cohen		University of Vermont	M
Amy	Coonradt		AHS - DVHA	X
Janet	Corrigan		Dartmouth-Hitchcock	X
✓ Brian	Costello	<i>Phone</i>		X
Mark	Craig			X
Wendy	Davis		University of Vermont	X
✓ Jesse	de la Rosa	<i>here</i>	<i>VT Wellness Education</i> Consumer Representative	M
Trey	Dobson		Dartmouth-Hitchcock	X

Tracy	Dolan	<i>here</i>	AHS - VDH	C/M
Kevin	Donovan		Mt. Ascutney Hospital and Health Center	X
Lisa	Dulsky Watkins			X
Trudee	Ettlinger		Vermont Department of Corrections	MA
Joyce	Gallimore	<i>phone</i>	Bi-State Primary Care/CHAC	M
Lucie	Garand		Downs Rachlin Martin PLLC	X
Christine	Geiler	<i>phone</i>	GMCB	S
Steve	Gordon	<i>phone</i>	Brattleboro Memorial Hospital	X
Don	Grabowski		The Health Center	X
Wendy	Grant		Blue Cross Blue Shield of Vermont	A
Thomas	Hall		Consumer Representative	X
Bryan	Hallett		GMCB	X
Catherine	Hamilton		Blue Cross Blue Shield of Vermont	X
Carolynn	Hatin		AHS - Central Office - IFS	X
Karen	Hein	<i>here</i>		C/M
Jim	Hester	<i>here</i>	Consultant	X
Churchill	Hindes		OneCare Vermont	X
Penrose	Jackson	<i>Penrose Jca</i>	<i>UVM Medical Center</i> <del>EAHC</del> - Community Care	M

Pat	Jones		GMCB	M
Joelle	Judge	here	UMASS	S
Frances	Keeler		AHS - DAIL	M
Heidi	Klein	here	AHS - VDH	MA/S
Norma	LaBounty		OneCare Vermont	A
Kelly	Lange		Blue Cross Blue Shield of Vermont	X
Patricia	Launer		Bi-State Primary Care	MA
Mark	Levine	phone	University of Vermont	X
Lyne	Limoges		Orleans/Essex VNA and Hospice, Inc.	M
Nicole	Lukas		AHS - VDH	X
Ted	Mable		Northwest Counseling and Support Services	M
Georgia	Maheras	here	AOA	S
Mike	Maslack			X
Jill	McKenzie			X
Melissa	Miles	here	Bi-State Primary Care	M
Chuck	Myers	phone	Northeast Family Institute	X
Nick	Nichols	phone	AHS - DMH	M
Annie	Paumgarten	here	GMCB	X

Luann	Poirer		AHS - DVHA	X
Carley	Riley			X
Brita	Roy			X
Laural	Ruggles		Northeastern Vermont Regional Hospital	M
Jenney	Samuelson		AHS - DVHA - Blueprint	M
Ken	Schatz		AHS - DCF	X
seashre@msn.com	seashre@msn.com		House Health Committee	X
Julia	Shaw		VLA/Health Care Advocate Project	M
Melanie	Sheehan		Mt. Ascutney Hospital and Health Center	M
Miriam	Sheehey		OneCare Vermont	M
Shawn	Skaflestad	<i>Phone</i>	AHS - Central Office	M
Mary	Skovira		AHS - VDH	A
Chris	Smith	<i>Phone</i>	MVP Health Care	M
Kaylan	Sobel		The Council of State Governments	X
Kara	Suter		AHS - DVHA	X
JoEllen	Tarallo-Falk		Center for Health and Learning	M
Teresa	Voci ✓	<i>Maria Francis ✓</i>	Blue Cross Blue Shield of Vermont	M
Nathaniel	Waite		VDH	X

<del>Anya</del>	<del>Wallack</del>		SIM Core Team Chair	X
Marlys	Waller		Vermont Council of Developmental and Mental Health Services	X
Kendall	West	here	Community Health Accountable Care	X
Bradley	Wilhelm		AHS - DVHA	X
Stephanie	Winters		Vermont Medical Society	M
Mary	Woodruff			X
Cecelia	Wu		AHS - DVHA	X
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Leslie Mikkelsen - Prevention Institute (prior)

# VHCIP PH Work Group Member List

Roll Call: 1/13/2015

Member		Member Alternate		Approval of Minutes	Organization
First Name	Last Name	First Name	Last Name		
April	Allen				AHS - DCF
Jill Berry	Bowen				Northwestern Medical Center
Mark	Burke				Brattleboro Memorial Hospital
Donna	Burkett				Planned Parenthood of Northern New England
Dr. Dee	Burroughs-Biron	Trudee	Ettlinger		Vermont Department of Corrections
Peter	Cobb				VNAs of Vermont
Judy	Cohen				University of Vermont
Jesse	de la Rosa				Consumer Representative
Teresa	Voci	Ka Rae	Francis		Blue Cross Blue Shield of Vermont
Tracy	Dolan	Heidi	Klein		AHS - VDH
Joyce	Gallimore				CHAC
Karen	Hein				
Penrose	Jackson				FAHC - Community Care
Pat	Jones				GMCB
<del>Frances</del>	<del>Keeler</del>	Juan	Aranoff		AHS - DAIL
Lyne	Limoges				Orleans/Essex VNA and Hospice, Inc.

Ted	Mable	X				Northwest Counseling and Support Services
Melissa	Miles	✓	Patricia	Launer		Bi-State Primary Care
Nick	Nichols	✓				AHS - DMH
Laural	Ruggles	X				Northeastern Vermont Regional Hospital
Jenney	Samuelson	X	Daljit	Clark	X	AHS - DVHA
Julia	Shaw	X				VLA/Health Care Advocate Project
Melanie	Sheehan	X				Mt. Ascutney Hospital and Health Center
Miriam	Sheehey	X	Abe	Berman	X	OneCare Vermont
Shawn	Skaflestad	✓				AHS - Central Office
Chris	Smith	✓				MVP Health Care
JoEllen	Tarallo-Falk	X	Lori	Augustyniak	X	Center for Health and Learning
Stephanie	Winters	X				Vermont Medical Society
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- No Quorum to approve minutes